

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 5th DAY OF JULY 2023, AT THE HUNTSVILLE PUBLIC LIBRARY, LOCATED AT 1219 13th STREET, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a workshop and regular session with the following:

COUNCILMEMBERS PRESENT: Mayor Brauninger, Mayor Pro Tem Humphrey, Councilmember At-Large Position 2 Denman, Councilmember Ward 3 Massey, Councilmember At-Large Position 3 McKenzie, Councilmember Ward 4 Strong, Councilmember At-Large Position 4 Graham

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 1 Lyle

OFFICERS PRESENT: Aron Kulhavy, City Manager; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

WORKSHOP: (5:00 p.m.)

Mayor Brauninger called the meeting to order at 5:00 p.m.

- a. Discuss Charter amendment suggestions from the Charter Review Committee.
Vicki McKenzie, Councilmember At-Large Position 3

Mayor Brauninger adjourned the meeting at 5:45 p.m.

MAIN SESSION (6:00 p.m.)

CALL TO ORDER (6:00 p.m.)

Mayor Brauninger called the meeting to order at 6:00 p.m.

INVOCATION AND PLEDGES - *U.S. Flag and Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

Mayor Brauninger gave the invocation and led the pledges.

PROCLAMATION

- a. Proclamation No. 2023-19 Good Shepherd Mission 40 Years of Serving the Community.
Andy Brauninger, Mayor
- b. Proclamation No. 2023-20 Dr. Scott Sheppard Region 6 Superintendent of the Year.
Postponed until next Council Meeting.
Andy Brauninger, Mayor

PRESENTATION

- a. Present Fire Chief for the Day certificates to Walter and Thomas Castaneda.
Andy Brauninger, Mayor

1. CONSENT AGENDA

The presiding officer will call for public comments before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*.

- a. Consider approving the Minutes from the June 20, 2023, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Second Reading - Consider adopting Ordinance No. 2023-15 - Amending Chapter 42, "Taxation", Article III, Hotel and Motel Occupancy Tax, of the Code of Ordinances.
Kristy Doll, City Secretary

Councilmember Pat Graham made a motion to approve the Consent Agenda, items a. and b. The motion was seconded by Councilmember Jon Strong. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No - None

2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to enter into a Chapter 380 Agreement with Zenner, USA to incentivize capital investment and job creation through a waiver of permit fees, grants of funds, and financial incentives for job creation.
Tammy Gann, Director of Economic Development

Councilmember Russell Humphrey made a motion to authorize the City Manager to enter into a Chapter 380 Agreement with Zenner, USA to incentivize capital investment and job creation through a waiver of permit fees, grants of funds, and a financial incentive for job creation. The motion was seconded by Councilmember Pat Graham. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No - None

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA
None

5. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced Items of Community Interest.

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on Cause No. 2130313 City of Huntsville v Walker County ESD #3.
Leonard Schneider, City Attorney

City Council convened in closed session at 6:19 p.m.

7. RECONVENE

Council reconvened from Executive Session into Open Session at 6:43 p.m.

ADJOURNMENT

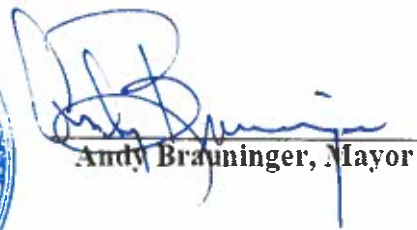
Mayor Brauninger adjourned the meeting without objection at 6:44 p.m.

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary




Andy Brauninger, Mayor